TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY APRIL 4, 2014, AT 7:34 P.M AT THE TOWN HALL

1) PLEDGE OF ALLEGIANCE

ROLL CALL-

ERVIN BREUNIG

NICK GANSER

TIM BREUNIG

ROBERT M. PINGS

- 2) AGENDA POSTED FOR APRIL 7, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR APRIL 7, 2014, MEETING. SECONDED BY NICK GANSER. YES, E.BREUNIG, N. GANSER, T.BREUNIG NO NONE. CARRIED.
- 3) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE MARCH 17, 2014, MEETING, SECONDED BY TIM BREUNIG. YES E. BREUNIG N. GANSER T. BREUNIG. NO NONE. CARRIED.
- 4) PUBLIC OPINION NONE
- 5) TERMS OF EMPLOYMENT WAS DISSCUSSED CORRECTION TO BE MADE
- 6) MOTION BY NICK GANSER TO APPROVE NEW BUILDING SITE FOR DEAN BERUNIG WITH PRESENT SITE TO BE REMOVED WITHIN SIX MONTHS OF CONSTRUCTION.

 SECONDED BY TIM BREUNIG. YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRED
- 7) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 11090 TO 11123 WITH CHECK NUMBERS MISSING FROM PACK 11110 TO 11115. SECONDED BY NICK GANSER, YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CA.RRIED
- 8) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY TIM BREUNIG.YES E. BREUNIG, N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THES MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON APRIL 7, 2014 BY ROBERT M.CLERK.

ROBERT M. PINGS CLERK